



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: January 21, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-09

Ord. No. 1655

- A. Roll call
- B. Invocation - Pastor Norm Mowery, First United Methodist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations - None
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding the Honoring Teens Program
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,514,591.01
Disbursements Through Wire Transfers - \$2,450,162.42
 - 2. Minutes - January 7, 1998 (Regular Meeting)
 - 3. Investment Account Disclosure
 - 4. Credit Card Authorization for Police Chief
 - 5. Specifications and advertisement for bids for Parks Division maintenance equipment
 - 6. Specifications and advertisement for bids for 20,000 feet of #2/0 15kV underground cable
 - 7. Specifications and advertisement for bids for 1998 Sidewalk Repair Program and Miscellaneous Concrete Work
 - 8. Purchase of photocopier for the Municipal Service Center (\$10,700)

Res. No. 98-09

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- Res. No. 98-10 9. Purchase of polemount transformers (\$9,856.97)
- Res. No. 98-11 10. Purchase of padmount transformers (\$63,267.58)
- Res. No. 98-12 11. Contract award for printed envelopes, 1998 requirements (\$15,554.74)
- 12. Acceptance of improvements under Signal Modifications, Various Locations contract
- 13. Information on dust control for construction projects
- Res. No. 98-13 14. Power Supply Contract between the City of Lodi and Pacific Coast Producers, Inc.
- Res. No. 98-14 15. Public Benefits Charge Grant to Pacific Coast Producers, Inc.
- Res. No. 98-15 16. Agreement to provide engineering services for the design of 230/60kV Interconnect Substation and associated transmission facilities (\$525,054)
- Res. No. 98-16 17. Report on Measure K Noncompetitive Bicycle Projects
- Res. No. 98-17 18. Class specification and salary range for Senior Human Resources Analyst
- Res. No. 98-18 19. Approve Broker of Record for employee benefits
- Res. No. 98-19 20. Destruction of certain records retained by the City Clerk's office
- 21. Report on Request for Proposal for General Liability Claims Administrator

F. Public Hearings - None

G. Communications

- 1. Claims filed against the City of Lodi
 - a) Tony Catelli, date of loss 6/8/97
 - b) Kathryn Clark, date of loss 7/19/97
 - c) Donald Cantaloupi, date of loss 11/14/96
 - d) Richard Janecky, date of loss 10/31/97
- 2. Alcoholic Beverage Control License Applications
 - a) Lidia F. Gutierrez to Lidia F. and Otilia F. Gutierrez, Ritmos, 112 South Cherokee Lane, Lodi, On-Sale Beer and Wine, Exchange License
- 3. Appointments
 - a) Post for vacancy on the East Side Improvement Committee
 - b) Appointment to the East Side Improvement Committee

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H. Regular Calendar

1. Review of City Code pertaining to alcoholic beverages and City sidewalk encroachments for seating
2. Consider procedure for filling of Council vacancy

Res. No. 98-20 3. Discussion regarding increasing City Manager's salary

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

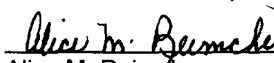
L. Closed Session

1. Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by Kelly Roberts against City of Lodi based on vehicle accident/personal injury

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk



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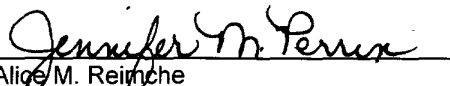
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ADDENDUM

- L. Closed Session
 - 2. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6
 - 3. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6
- M. Return to Open Session / Disclosure of Action

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for Alice M. Reimche
City Clerk